

## BOARD MEETING AGENDA

### AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the pension board meeting to be held **Tuesday, April 21, 2015**, at **8:30 a.m.** The regular meeting will be held at the fire fighters' pension office, 4101 Parkstone Heights Drive, Suite 270, Austin, Texas.

#### To Approve:

1. Minutes of the regular meeting held March 26, 2015
2. Retirement benefits for Keith F. Bonham, James M. Burns, Brooks V. Frederick III, Steven L. Lawson, Michael S. Rudolph and John W. Summarell
3. Spousal benefits for Nelma J. Johnson, widow of deceased retiree Hardy A. Johnson

#### To Discuss And Possibly Take Action On

4. Investment in Flag Fund VI
5. Update on HB 1756
6. Presentation from LGT Fund Managers
7. Review of private equity program options with Meketa Investment Group, the Fund's investment consultant
8. Financial statements, transaction, and fund expense reports
9. Old business, new business, future agenda items

#### BOARD MEMBERS

Mayor Stephen Adler, Chair  
Keith A. Johnson, Vice-Chair  
Art Alfaro, Secretary-Treasurer  
James R. Fedro, Trustee  
Jeremy E. Burke, Trustee

*Bill Stefka*

Bill Stefka,  
Administrator  
Austin Fire Fighters Pension Fund  
(512) 454-9567

Posted:  
April 15, 2015  
3:00 p.m.